

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000477

FILED
Apr 09, 2012
Secretary of State

Entity Name: FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC.

Current Principal Place of Business:

1180 CELEBRATION BLVD.
SUITE 103
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

ONE PORTLAND SQUARE
P.O. BOX 586
PORTLAND, ME 041120586 US

New Mailing Address:

FEI Number: 59-3234349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HOWISON, CHARLES A
Address: 2401 CORPORATE BOULEVARD
City-St-Zip: BROOKSVILLE, FL 34604

Title: CD
Name: PECK, RICHARD
Address: 300 STEVENS AVENUE
City-St-Zip: OLDSMAR, FL 34677

Title: D
Name: CONNORS, DANA
Address: 125 COMMUNITY DRIVE, SUITE 101
City-St-Zip: AUGUSTA, ME 04330

Title: D
Name: GRACE, ROGER
Address: 109 GREENFIELD COURT
City-St-Zip: NAPLES, FL 34110

Title: D
Name: JONES, W. K
Address: 10555 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: D
Name: KISH, LORETTA
Address: 2003 APPALOOSA LANE
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES A. HOWISON

DST

04/09/2012

Electronic Signature of Signing Officer or Director

Date

N940000004-
4-9-12

FLORIDA MANUFACTURING EXTENSION PARTNERSHIP, INC.

Additional Directors

Name

Address __

James Lange, Ph.D.

650 SE 6th Avenue
Pompano Beach, FL 33060

Ed Peachey

13805 58th Street, Suite 2-140
Clearwater, FL 33760

Bruce W. Pulkkinen

4 Architectural Drive
Windham, ME 04062